Greenfield Public Library Board of Trustees Minutes of 5/13/2025 Meeting Conference Room, Greenfield Public Library

Meeting was called to order at 5:02PM.

Roll call: Trustees present – Bill Benson, Jonathan Cohen-Gorczyca, Ann Dillon, Sam Wood (online), Jim Zaccara, Sarah Ahearn Bellemare. Doris Cowdrey (online) Library staff present: Anna Bognolo, (Lisa Prolman Absent)

Friends representative present: Paul Jablon.

Public comment: None.

Approval of minutes from April 8th, 2025 Meeting: On a motion made by Bill and seconded by Jim, it was unanimously voted to approve the April minutes.

Friends' report: Paul Jablon gave the Friends report.

- -Interviewing multiple people to replace three seats on the board of the Friends.
- -Reported more money for programs raised so far than last year at this time.
- -Fundraiser at 4 Star Farm Brewing for Pints for Programs- They will be donating a percentage of their entire sales for the day!
- The annual meeting will be held in June.

## New business:

Ways and Means update by Anna-

- Discussed budget for FY26 with City Council
- Strategic Plan, Review of Goals for 26', ROI, etc.

New Photocopier and Printer debuted and is being well received.

Staff Updates: Three internal job bids resulting in a new hire

- Possible 14hr week job to hire for in the near future.

Garden Cinema hosting an event showing of the documentary "Free for All" Mon the 19th

- Presentation of the Flag Policy, with two options as suggested by City Policy- To be voted on in June meeting.

## **Old Business**

- Discussed the 'Guidelines for short staff days' and updated and reviewed the minimum staffing policy with the Mayors office. Minimizing open spaces by zone, as staff are able to arrive for snow days, etc.
- Update discussed to the IMLS federal funding cuts to state libraries-
- Landscape Donation: Nancy Hazzard contributed to start a trust that should support the garden maintenance, with Peter Vandewalker, landscaper.
- Behavior concerns in the Month of April-May have been diminished.
- Central Maintenance is re-booting the HVAC systems to reset

- Discussed use of the building as an additional Warming/Cooling Center for public use during closed hours, with support from the city for staffing
- The Children's Room Vinyl Mural is set to install on Sunday May 25th.
- Bike Rack is set to install in the end of May
- The Electric Sign is being looked into by Central Maintenance
- April Highlights are Posted on the Site, including graphics of all the stats. Update to Highlights will be posted each month, reflecting the previous month's numbers and info.

Upon motion made by Bill, seconded by Jim, and unanimously approved, the meeting was adjourned at 5:55 PM!